

NEW BUSINESS

5. Discussion and/or Action on \$ 500,000 loan from Redevelopment Agency to assist City in purchase of the 800 Megahertz Radio System with the Imperial Valley Emergency Communications Authority.
6. Discussion and/or Action on waiver of interest on the City loan for construction of City Hall Building.
7. Discussion and/or Action on improvements to downtown parking lots at First Street & Heber Avenue and Third Street and Heber Avenue.
8. Discussion and/or Action on irrigation sprinkler system for the Old Carnegie Library grounds.
9. Discussion and/or Action on publishing of Redevelopment Agency minutes on Calexico website (Chairman Ouzan)

DIRECTOR'S REPORT

10. Department Status Report

INFORMATIONAL ITEMS

11.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program
 - c. Housing Rehabilitation Monthly Report

CLOSED SESSION

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Executive Director
Gov. Code No. 54957

ADJOURNMENT

Next meeting is June 8, 2004. Deadline for submitting for the next Agenda is June 1, 2004.

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
MAY 11, 2004
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of April 13, 2004 and Special Meeting of April 1, 2004.
2. Approval of Claims Payable for April 2004.
3. Financial Reports for April 2004.
4. Approval Of A Resolution Of The Community Redevelopment Agency Of The City Of Calexico Authorizing The Use Of Agency Funds To Assist In The Rehabilitation And Continued Upgrading Of Public Parks Within The City Of Calexico And Making Certain Findings That The Expenditure Of Agency Funds Both Inside And Outside Of The Project Area Is Of Benefit To The Project Area.